# Ida County Board of Supervisors

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Creston SchubertRaymond DreyRhett LeonardDistrict 1District 2District 3

# TENTATIVE AGENDA

Tuesday, January 25, 2022 **9:00 A.M.** 

Supervisor's Meeting Room

## **MEETING CALLED TO ORDER:**

1. MINUTES OF LAST MEETING:

# 2. PUBLIC COMMENTS TO THE BOARD:

During this time the board may receive comments from the public on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made.

#### 3. APPOINTMENTS:

9:15 a.m.-Joe Lageschulte-Weed Commissioner

a): Approve/Disapprove: 2022 Weed Commissioner

9:30 a.m.-County Engineer Jeff Williams

a): Approve/Disapprove: Public Hearing for M15 and Notice to Bidders-Letting Feb 22

b): Approve/Disapprove: Magnets for Motor Graders

10:30 a.m.-Exempt Session-Union Discussion

a): Sheriff Wade Harriman and Phone Conference with Renee Von Bokern

11:00 a.m.-Bob Anderson-Architect By Design

a): Approve/Disapprove Courthouse Renovation Plans

1:00 p.m.-Budget Workshop

### 4. OLD BUSINESS:

# 5. NEW BUSINESS:

a): Approve/Disapprove: Claims

b): Approve/Disapprove: ICAP Contribution-\$161,810

c): Approve/Disapprove: Treasurer's Semi-Annual Report

d): Approve/Disapprove: Clerk of Court Report

e): Approve/Disapprove: 2022 Wellness Program Agreement

f): Approve/Disapprove: Resolution 22-4-Approval of LSA Redistricting Plan

g): Approve/Disapprove: VPN connection for Corey Trucke

## 6. **REPORTS**:

Acknowledge receipt of manure management plans from Schubert Finisher Farm/Red Owl Farms

# 7. CORRESPONDENCE:

DNR-B & D Dairy-Authorization to use earthen manure storage basin FEMA-Flood Insurance Study materials/maps